

TO: Staff Senate Members FROM: Mark Murphy, Staff Senate President
DATE: April 14th, 2023
SUBJECT: Staff Senate April 19th, 2023 Meeting agenda, 2:00 pm BRN 500

Welcome

- Opening Prayer – Meghan Nowakowski
- Land Acknowledgement Statement: *The University of Scranton acknowledges the original inhabitants and nations of this land: the Lenape, the Munsee, the Shawnee and the Susquehannocks. May we be ever mindful of their legacy and contributions and commit ourselves to stewarding this land with care and compassion as we navigate our communities towards faith and justice.*
- Volunteer for Next Month's Prayer
- Quorum Check, 14 senators including 4 from each constituency, alternate quorum at least 18 senators including a minimum of 2 from each constituency.

Review/Motion to Accept Previous Month's Minutes

Review/Motion to Accept Agenda

Guest Introduction/Presentation:

Liaison Report – Patti Tetreault

President's Report

- Thank you Kelly Cook and Rose Ann Jubinski for last months minutes.
- Thank you to Meg Hambrose for volunteering to do the minutes today.
- Updates from the UPC, UGC.

Previous Business

- Remote work policy discussion and survey review.
- Suggest Human Resources offer an information session on the Compensation Plan.
- Bereavement Policy Review (suggest discussion)
- Suggest table until June guidance or policy in memory of an employee.

New Business

- Review Broadcast Email Policy
- Time Donation Policy review, suggestions to stop late year requests.

Standing Committee Reports

- Communications – Amy Black and Mike Ritterbeck
- Elections and Membership – Kristi Klien and Rose Ann Jubinski
- Finance – Kristi Klien
- Social Events & Community Building – Kristi Klien and Kelly Cook
- Staff Development-Co-Chairs – Traci Vennie and Geri Barber
- Staff Recognition & Excellence Awards – Andrea Malia and Bernie Krzan

Ad Hoc Committee Reports

- Assessment -Geri Barber
- Remote Work Policy Development – Traci Vennie, Mark Murphy, Meghan Nowakoski, Kelly Cook, Jonathan Kirby, Brian Laughney

Items from the Floor

Motion to Adjourn (target 2:10 pm)

- Gather to discuss spring roundtables